

CRIMINAL CAUSE FOR SENTENCE

BEFORE JUDGE: HURLEY, J.- DATE: MARCH 30, 2018 TIME: 1:00- 2:15
DOCKET NUMBER: CR-14-00403 CASE: USA V. ATIAS

DEFT. NAME: SOFIA ATIAS DEF. #: 1
X PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL
ATTY FOR DEFT.: ROBERT LARUSSO RET
X PRESENT, NOT PRESENT
A.U.S.A.: CHARLES KELLY , BURTON RYAN
COURT REPORTER(S) OR ESR OPERATOR: DOMINICK TURSI
PROBATION: JENNIFER BAUMANN
INTERPRETER: _____
COURTROOM DEPUTY L. LUNDY

CASE CALLED FOR SENTENCING ON COUNTS 1, 2 AND 4 OF THE
SECOND SUPERSEDING INDICTMENT;

THE DEFENDANT IS SENTENCED 28 MONTHS INCARCERATION ON COUNT
1; 28 MONTHS ON COUNT 2 TO RUN CONCURRENTLY TO COUNT 1; 28 MONTHS
ON COUNT 4 TO RUN CONCURRENTLY TO COUNTS 1 AND 2 ON THE SECOND
SUPERSEDING INDICTMENT;

WITH 3 YEARS SUPERVISED RELEASE TO FOLLOW WITH THE
FOLLOWING SPECIAL CONDITIONS:

- THE DEFENDANT SHALL COMPLY WITH THE RESTITUTION ORDER;
- THE DEFENDANT SHALL COMPLY WITH THE FORFEITURE ORDER;
- UPON REQUEST, THE DEFENDANT SHALL PROVIDE THE U.S. PROBATION
DEPARTMENT WITH FULL DISCLOSURE OF HER FINANCIAL RECORDS, INCLUDING
CO-MINGLED INCOME, EXPENSES, ASSETS AND LIABILITIES, TO INCLUDE
YEARLY INCOME TAX RETURNS; RESTITUTION IS HELD IN ABEYANCE.
-\$300.00 SPECIAL ASSESSMENT SHALL BE PAID ON OR BEFORE 5/4/2018.

THE FINE IS WAIVED.

NO OPEN COUNTS;

ORDER OF FORFEITURE EXECUTED;

THE DEFENDANT SHALL SURRENDER AT THE DESIGNATED FACILITY ON
3/27/2020 AT 2:00 P.M.

THE DEFENDANT IS ADVISED OF HER RIGHT TO APPEAL.

THE COURT RECOMMENDS TO THE BUREAU OF PRISONS THAT THE
DEFENDANT BE HOUSED AT A FACILITY CLOSE TO THE NEW YORK
METROPOLITAN AREA.